,

.

INFORMAL ACTION OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF DRS. WITYK, GOAD, KORANGY & ASSOCIATES, P.A.

October 30, 1998

The undersigned, constituting all of the Stockholders and Directors of Drs. Wityk, Goad, Korangy & Associates, P.A., a Maryland corporation, (hereinafter referred to as the "Corporation"), in accordance with Sections 2-408(c) and 2-505 of the Corporations and Associations Article of the Annotated Code of Maryland, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

RESOLVED: That the resignation of Dr. Joseph J. Wityk, M.D. and Dr. Francis A. Goad, M.D. as President and a member of the Board of Directors, and Vice-President and a member of the Board of Directors, respectively, be and they are hereby accepted by the Stockholders and Board of Directors of the Corporation, and that Dr. Amile A. Korangy, M.D. be and the same is hereby elected President of the Corporation to serve in such respective office, and until his successor is duly elected and qualified, and that Dr. Amile A. Korangy, M.D. be and the same is hereby elected to fill the vacancy on the Board of Directors of the Corporation and to serve in such office and until his successor is duly elected and qualified.

This Informal Action of Stockholders and Directors may be executed in counterparts.

WITNESS the execution hereof the day and year first above written.

WITNESS:

BOARD OF DIRECTORS AND STOCKHOLDERS

Βy:__

Sole Director and Sole Stockholder

"Room severi commercial RSHOTerst Wayk Acceptance of Wayk Coad Resignation doc